

**CITY COMMISSION CONFERENCE MEETING AGENDA
FEBRUARY 20, 2001 – 2:00 P.M.**

OLD/NEW BUSINESS

SECTION I

Nuisance Abatement Board

(I-A)

The City Commission will hold a joint discussion with the Nuisance Abatement Board regarding issues of interest and other related matters.

Exhibit: Memo No. 01-253 from City Manager.

Razor-Wire Fences

(I-B)

Discussion on razor-wire fences. (Requested by Mayor Naugle)

Exhibit: Memo No. 01-263 from City Manager.

(CRA)

3:00 P.M. (Time Approximate)

FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY (CRA)

The City Commission will meet as the Fort Lauderdale Community Redevelopment Agency Board of Directors.

- A. Roll Call
- B. Report on the Request for Proposals (RFP) on the City-owned Konover site located on Broward Boulevard, just west of I-95.
- C. Adjournment

Exhibit: Memo 01-252 from City Manager, as CRA Executive Director.

EXECUTIVE CLOSED DOOR SESSION

4:30 P.M. (TIME APPROXIMATE)

The City Commission shall meet privately regarding litigation strategy in connection with New River Associates, Ltd. v City of Fort Lauderdale (Case No. 00-5634[14]).

OLD/NEW BUSINESS

SECTION I

Proposed Use of Former New River Post Office Site

(I-C)

Discussion on proposed uses of the former New River post office site.

Appearance: Tom Panza, Board of Directors, and Walter Howard, President and CEO, Museum of Discovery and Science; and Former Mayor Robert O. Cox

Exhibit: Memo No. 01-84 from City Manager.

Request to Name Holiday Park Baseball Field after Fred J. Zloch

(I-D)

Discussion on a request to name one of Holiday Park's baseball field's after Fred J. Zloch, former Little League Coach. (Requested by Vice Mayor Smith)

Appearance: Mr. Michael Mawhinney

Exhibit: Memo No. 01-224 from City Manager.

Homeless Assistance Center (HAC) – 2000 Compliance Audit

(I-E)

Discussion on the Homeless Assistance Center's 2000 Compliance Audit.

Appearance: Frances Esposito, Executive Director

Exhibit: Memo No. 01-229 from City Manager.

CONFERENCE REPORTS**SECTION II**

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

Parks General Obligation Bond (GOB)**Quarterly Report – Fourth Quarter 2000 (October – December)****(II-A)**

Report on the Parks GOB quarterly report for the fourth quarter of 2000 (October through December).

Exhibit: Memo No. 01-191 from City Manager.

ADVISORY BOARDS

SECTION III

**Minutes of the following meetings were
circulated for the period ending February 15, 2001**

(III-A)

1. Aviation Advisory Board – 01/25/01
2. Board of Commissioners, Housing Authority of the City of Fort Lauderdale – 12/14/01
3. Board of Trustees, General Employees Retirement System – 01/04/01
4. Board of Trustees, Police and Firefighters Retirement System – 01/10/01
5. Citizen Review Board – 01/08/01
6. Code Enforcement Board – 01/23/01
7. Community Appearance Board – 01/10/01
8. Downtown Development Authority – 01/11/01
9. Education Advisory Board – 01/18/01
10. Parks, Recreation and Beaches Advisory Board – 01/24/01
11. Planning and Zoning Board – 11/15/00
12. Special Master – 12/21/00 and 01/04/01

Advisory Board Vacancies

(III-B)

It is recommended that the following Advisory Board vacancies be filled:

Budget Advisory Board – One
Cemeteries Board of Trustees – One
Community Appearance Board – See Memo and Advisory Board List
Community Services Board – Two
Insurance Advisory Board – One
Nuisance Abatement Board - ALL
Unsafe Structures and Housing Appeals Board – Two

Exhibit: Memo No. 01-247 from City Clerk.

CITY COMMISSION REPORTS

SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

CITY MANAGER REPORTS

SECTION V

The City Manager may bring up items of interest or concern.